



BBLA Board of Directors Meeting

Thursday, May 23, 2024

In Person and Zoom Meeting at South Coastal Library

Agenda

11:00 - 11:15 AM

I Opening Remarks & Approval of April Board Minutes
Mary Louise Embrey

II Treasurer Report Approval
Susan Fried

11:15 AM - Noon

III Reports/Discussion Items:

- Nominating Committee Status of Current Board Members and Proposed Actions - *Diane Fogash & Kathy Shorter*
- Membership (Status of Membership Drive) - *Mary Louise Embrey*
- Annual Meeting Preparations (proposed date & time - 5:30 pm Wed 6/26)

Noon -12:20 PM

IV Other Reports

- Communications/Advocacy - *Mary Louise Embrey*
- Marketing Committee Report 55th Year Celebration Event/Fundraiser - *Kathy Shorter & Diane Fogash*
- BBLA Standing Committees - Report Out from All Other Committees - as needed

12:20 - 12:30 PM

V Wrap Up & Next Meeting
